

FINANCE

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy S. Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A special **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday September 14, 2009**, following the meetings of the Committees on Public Works and Purchasing, Water and Sanitation, Community Services, Justice and Public Safety and Land Use at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

EXECUTIVE SESSION to discuss matters relating to the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body and the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim and other matters covered by the attorney-client privilege.

A. Consideration of a **resolution** authorizing the County Supervisor to execute a **Memorandum of Understanding** between Berkeley County and the **C&B Volunteer Fire Department** for the future lease of space in the **Sangaree Special Tax District**.

B. Consideration of an **ordinance** amending **Ordinance Number 09-07-35** providing for the fiscal year beginning July 1, 2009, and ending June 30, 2010, for the **Tall Pines Special Tax District** revenues and expenditures.

C Review prior to Second Reading of **Bill No. 09-39**, an **ordinance** authorizing the conversion of a lease agreement pursuant to Title 4, Chapter 12 of the Code of Laws of South Carolina, 1976, as amended, to one or more fee agreements pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina, 1976, as amended, and approving the assignment of the interests of Pig Center, LLC in such converted fee agreements in part to **JL WOODE LTD., LLC** or an entity or entities owned in whole or part by **JL WOODE LTD., LLC** or one or more of its principals and subsequent assignments related thereto, including through the use of one or more qualified intermediaries and in part to **PIGGLY WIGGLY CAROLINA COMPANY, INC.** or a related entity; the entering into of certain agreements including the aforesaid fee agreements; and others matters related thereto

D. Review prior to Third Reading of Bill No. 09-37, an ordinance authorizing the execution and delivery of a **second amendment** to fee agreement between Berkeley County, South Carolina and **RG-MWV, LLC**; and matters relating thereto.

September 9, 2009
S/Barbara B. Austin, CCC
Clerk of County Council